



THE UNITED STATES  
CORPORATION  
COMPANY

P97000024860

ACCOUNT NO. : 072100000032

REFERENCE : 293821 118436A

AUTHORIZATION :

COST LIMIT : \$ 131.25

*Patricia Pizit*

ORDER DATE : March 14, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 293821-005

EFFECTIVE DATE

3.14.97

00000211 0000-16

CUSTOMER NO: 118436A

CUSTOMER: Ms. Deborah Chambers  
MICHAEL L. PETERSON, INC.

218 Apollo Beach Boulevard

Apollo Beach, FL 33572

DOMESTIC FILING

NAME: APOLLO BEACH PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 MAR 19 AM 9:14  
DIVISION OF CORPORATION  
FILED  
97 MAR 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. MAR 19 1997

EFFECTIVE DATE  
3-14-97

ARTICLES OF INCORPORATION  
OF  
APOLLO BEACH PROPERTIES, INC.

FILED  
97 MAR 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APOLLO BEACH PROPERTIES, INC.

The address of the principal office of this corporation shall be 928 Allegro Lane, Apollo Beach, Florida 33572, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation shall have an effective date of March 14, 1997.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard L. Phagan Pres.	928 Allegro Lane Apollo Beach, Florida 33572
James M. Rudnick V. Pres.	Same
Judith D. Phagan Sec./Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on March 14, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

CLD/das

FILED  
97 MAR 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA